

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JOYCE LIN, CAROLINE SAMPANARO,
JORDAN GROH, CHRISTIAN GUTIERREZ, and
RICHARD VAZQUEZ,

Plaintiffs,

-versus-

THE CITY OF NEW YORK,
NEW YORK CITY POLICE DEPARTMENT ("NYPD")
RETIRED ASSISTANT CHIEF BRUCE SMOLKA,
DEPUTY CHIEF STEPHEN PARAGELLO,
SERGEANT TIMOTHY HOROHOE, SHIELD # 01657,
OFFICER CHRISTOPHER QUIRK, SHIELD # 08692,
OFFICER RICHARD PIERRE, SHIELD # 04236,
OFFICER KEVIN STEWART, SHIELD # 14870,
OFFICER KRISTIN ALAGNA, SHIELD #04759,
OFFICER DAVID KANTOR,
OFFICER THOMAS GRAHAM, and
OFFICER FNU LNU (FIRST NAME UNKNOWN,
LAST NAME UNKNOWN),

Defendants.

ECF CASE

09 Civ. 1936 (PGG)

**CIVIL CASE
MANAGEMENT PLAN
AND SCHEDULING ORDER**

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DOCUMENT
ELECTRONICALLY FILED
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PAUL G. GARDEPHE, U.S.D.J.:

After consulting with counsel for the parties at the July 17, 2009 initial pretrial conference, this Court adopts the following Civil Case Management Plan and Scheduling Order, in accordance with Federal Rules of Civil Procedure 16 and 26(f).

1. With the exception of consenting to participate in a settlement conference before Magistrate Judge Maas, all parties **do not consent** to conducting further proceedings before a Magistrate Judge, including motions and trial, pursuant to 28 U.S.C. § 636(c).
2. This case **is** to be tried to a jury.
3. No additional parties may be joined except with leave of the Court. Except for good cause shown, any motion to join additional parties, must be filed within 30 days from the date of this Order.
4. A party may not amend its pleadings except with leave of the Court. Except for good cause shown, any motion to amend pleadings must be filed within 30 days from the date of this Order.

5. The parties must complete their initial disclosures under Federal Rule of Civil Procedure 26(a)(1) no later than 14 days from the date of this Order.
6. The parties must complete fact discovery no later than **December 31, 2009**.
7. If all parties consent in writing, they may extend the following interim deadlines without application to the Court, provided that the parties complete all fact discovery by the date set forth in paragraph 6. Under this Order's interim deadlines, the parties must:
 - a. Serve initial requests for production of documents by **August 17, 2009**.
 - b. Serve interrogatories by **August 17, 2009**.
 - c. Complete depositions of fact witnesses by **December 31, 2009**.
 - i. Unless the parties agree or the Court so orders, the parties may not hold depositions until all parties have responded to initial requests for document production.
 - ii. There is no priority in deposition by reason of a party's status as plaintiff or defendant.
 - iii. Unless the parties agree or the Court so orders, non-party depositions must follow initial party depositions.
 - iv. Consistent with Federal Rule of Civil Procedure 30(d), the parties may not extend depositions beyond one business day without prior leave of the Court.
 - d. Serve requests to admit no later than **December 31, 2009**.
8. Expert Testimony: If all parties consent in writing, they may extend the following interim deadlines without application to this Court, provided that the parties complete all expert discovery by the date set forth in paragraph 8(c).
 - a. Every party-proponent that intends to offer expert testimony in respect of a claim – including any counterclaim, cross-claim or third-party claim – must make the disclosures required by Federal Rule of Civil Procedure 26(a)(2) by **January 8, 2009**. Every party-opponent of such claim that intends to offer expert testimony in respect of such claim must make the disclosures required by Federal Rule of Civil Procedure 26(a)(2) by **January 22, 2009**.
 - b. No party may offer expert testimony – whether designated as “rebuttal” or otherwise – beyond the scope of the opinions that the aforesaid disclosures cover, except with leave of this Court, application for which must be made no later than 7 calendar days after the latter of the dates specified in paragraph 8(a). The parties may depose all experts, but such depositions must occur within the time limit set forth for expert discovery in paragraph 8(c).

- c. All expert discovery – including expert depositions, if any – must be completed no later than **February 5, 2009**.
 - d. Plaintiffs anticipate expert testimony concerning police practices.
 - e. Defendants anticipate expert testimony concerning police practices.
9. Settlement: No later than 14 days following the close of fact discovery, all counsel must meet face-to-face for at least one hour to discuss settlement.
10. Parties may make post-discovery dispositive motions in accordance with the Court's Individual Practices and the following schedule:
- a. Parties must serve moving papers, if any, by **February 22, 2010**.
 - b. Parties must serve opposition papers, if any, by **March 8, 2010**.
 - c. Parties must serve reply papers, if any, by **March 15, 2010**.
11. Unless otherwise ordered by the Court, within 30 days from the date for the completion of discovery in a civil case or, if a party has filed a dispositive motion, then within 30 days of a decision resolving the motion, the parties shall submit to the Court for its approval a joint pretrial order prepared in accordance with the Court's Individual Practices and Federal Rule of Civil Procedure 26(a)(3).
12. Counsel for the parties have conferred and their present best estimate of the length of trial is: **6-8 days**.
13. At the close of discovery or, if a party has filed a dispositive motion, then within 30 days of a decision resolving the motion, the Court will set a Ready Trial Date. At any time on or after the Ready Trial Date, the Court may call the parties to trial upon 48 hours' notice. Therefore, counsel must notify the Court and their adversaries in writing of any potential scheduling conflicts — including, but not limited to, trials and vacations — that would prevent a trial at a particular time. Such notice must come before the Court notifies counsel of an actual trial date, not after counsel receives notification of the actual trial date. Counsel should notify the Court and all other counsel in writing, at the earliest possible time, of any scheduling problems involving out-of-town witnesses or other exigencies.
14. Where the parties resolve the case before the entry of judgment, they must submit a stipulation of discontinuance — signed by all parties — before the Court will remove the case from the trial calendar. If the parties settle within 48 hours of trial or the filing of a dispositive motion, they must immediately notify the Court of such settlement, and fax to the Court no less than 36 hours before their planned appearance, a stipulation of discontinuance, signed by all parties.
15. Within one week of conducting a settlement conference before Magistrate Judge Maas, the parties are directed to submit by facsimile to Chambers a joint letter apprising this

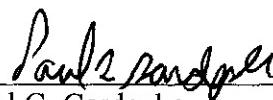
Court of the progress of settlement negotiations – including the outcome of the settlement conference – and the prospect for settlement.

16. The next status conference is scheduled for **October 5, 2009 at 10:45 a.m.**, in Courtroom 18B of the United States Courthouse, 500 Pearl Street, New York, New York.

This ORDER may not be modified or the dates herein extended, except by further Order of this Court for good cause shown. Any application to modify or extend must be made in a written application in accordance with paragraph 1(E) of the Court's Individual Practices and must be made no less than five (5) days before the expiration of the date sought to be extended.

Dated: New York, New York
July 20, 2009

SO ORDERED.



Paul G. Gardephe
United States District Judge